

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 15<sup>th</sup>, 2023  
\*\*AMENDED\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of hiring Gabriel Starling, PRN Dispatcher at \$22.14 per hour effective March 15, 2023**

**Consider approval of hiring Abby DeJoode, PRN Dispatcher at \$20.91 per hour effective March 15, 2023**

**Consider pay adjustment for Kyle Neuendorf, Conservation Naturalist to \$20.58 per hour effective March 19, 2023**

**Consider accepting resignation from Denise Holladay, Motor Vehicle Clerk effective April 28, 2023**

**Review and place on file Sheriff's Fees Collected for February 2023**

**Consider approval of appointment of Rod Pierce to the Matrix Review Committee**

**\*\*Consider Wildlife Habitat Property Tax Exemption Application for Troy Wilson\*\***

**Consider approval of claims and issuance of warrants**

**9:00 a.m. Jonathan Bullock, County Engineer**

**RE: Consider approval of Request for Proposals for Professional Services for Boone County Secondary Roads Maintenance Facilities**

**Departmental Update**

**9:30 a.m. Katie Taylor, Conservation Director**

**RE: Departmental Update**

**Discuss FY23 budget amendment**

**10:30 a.m. Tyler Conley, Bolton & Menk Engineer**

**RE: Discuss Drainage District #112**

**Adjournment**

**Tuesday, March 14, 2023**

**10:00 a.m. Canvass of Votes- Board Room**

**11:30 a.m. Boone Economic Development- Zinnel**

**Thursday, March 16, 2023**

**8:00 a.m. CIRPTA- Zinnel**

**Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absiWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.